

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
FEBRUARY 15, 2010**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 15th day of February, 2010, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Councilman Currington led the Pledge of Allegiance. Andy Heis from Gardendale's First Baptist Church delivered the devotional and led the prayer.

The following council members were present:

Mayor: Othell Phillips
District 1: Councilwoman Peggy Tumlin
District 2: Councilman Gary Morris
District 3: Councilman Alvin Currington
District 4: Councilwoman Faith Harper
District 5: Councilman Wendell Phillips

City Clerk Keith Mosley was present and served as clerk.

MINUTES

The council was presented with a copy of the minutes of the regular council meeting held on February 1, 2010. Councilman Currington made a motion to approve the minutes as presented. The motion was seconded by Councilman Phillips and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

BILLS

Councilman Currington made a motion to approve payment of the February 15 bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilwoman Tumlin and carried by unanimous consent of the council members.

COUNCIL MEMBERS' REPORTS

Councilman Currington reported that on Wednesday, Feb. 17, he will take the completed applications for the World Changers program to the Jefferson County Community Development office for consideration to be included in the World Changers project in the Newcastle community during June or July of this year. He said about 8-10 applications have been submitted.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker made reference to the January monthly report of police administrative and E-911 activities. He pointed out that the number of E-911 calls the department received increased by 183 from December to January but that the number of jail inmates was slightly less. He also reported that the police department will participate in the 2010 Torch Run to benefit the Special Olympics.

Fire Chief Clint Doss - No report.

Civic Center director John Brigham - No report.

Parks & Recreation superintendent Stan Hogeland reported that nearly all of the Park & Rec employees have been helping the Gardendale High School officials during the past week with the move into the new high school. Mayor Phillips added that classes in the new school will start tomorrow, Feb. 16.

Inspection Services superintendent Robert Ryant - No report.

Public Works director Jeff Holliyan made reference to the January report of Public Works activities and also added that the department has been busy treating icy roads over the past several days.

Library director Connie Smith - No report.

City Clerk Keith Mosley - No report.

OLD BUSINESS

None

NEW BUSINESS

None

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2010-11: TO RENEW AND EXTEND THE EMPLOYMENT AGREEMENT WITH TAX EXAMINER JAY BROWN. Councilman Currington introduced and made a motion for adoption of Resolution No. 2010-11. The motion was seconded by Councilwoman Harper. There was no discussion. The motion then carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

Chamber of Commerce president Robert Cloud invited all business owners to attend the monthly "Business After Hours" function at the Civic Center tomorrow evening, Feb. 16, from 5:30-7:00 p.m.

ADJOURNMENT

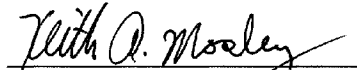
There being no further business to come before the council, Councilwoman Harper made a motion to adjourn. The motion was not seconded but carried by unanimous consent of the council members. Meeting adjourned.

APPROVED:



Othell G. Phillips, Mayor

ATTEST:



Keith A. Mosley, City Clerk

EXHIBIT A

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
FEBRUARY 15, 2010**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20100215001	ADS Security	Civic Center	76.86
20100215002	Alabama Crime Victims Compensation Commission	Admin.	781.50
20100215003	Alabama Peace Officer's Annuity Fund	Admin.	775.49
20100215004	Alabama Power Company	Admin.	18,050.45
20100215005	Alabama Power Company	Admin.	2,109.42
20100215006	Alabama Power Company	Police	1,698.68
20100215007	Alabama Power Company	Police	33.62
20100215008	Alabama Power Company	Fire	905.15
20100215009	Alabama Power Company	P/W	1,005.70
20100215010	Alabama Power Company	Inspections	307.92
20100215011	Alabama Power Company	Civic Center	12,835.73
20100215012	Alabama Power Company	Park & Rec.	407.38
20100215013	Alabama Power Company	Park & Rec.	3,167.72
20100215014	Alabama Power Company	Library	2,255.14
20100215015	Alabama Power Company	Park & Rec.	865.00
20100215016	Archer, Melissa	Civic Center	162.00
20100215017 *	Arnold, Brandy	Civic Center	100.00
20100215018	Bank of America-Visa	Admin., Police, Fire, CC	1,122.62
20100215019	Banks, Yolanda	Civic Center	80.00
20100215020	Barber, Shelley	Civic Center	696.00
20100215021	Birmingham Water Works	Admin.	18.56
20100215022	Birmingham Water Works	Police	23.28
20100215023	Birmingham Water Works	Fire	3,372.16
20100215024	Bowen Auto Repair	Fire	175.00
20100215025	Boyer Heating & Air, LLC	Park & Rec.	855.00
20100215026	Burchfield, Jerry	Admin.	1,500.00
20100215027	Bybee, Michael	Police	750.00
20100215028	Champion, Linda	Civic Center	30.00
20100215029	Citizenship Trust Fund	Admin.	758.00
20100215029 a	Cloud, Robert	Admin.	324.00
20100215030	Cockrell, Denise	Admin.	400.00
20100215031 *	Culpepper, Eddie	Civic Center	100.00
20100215032	Davis, Ashley	Civic Center	200.00
20100215033	District Attorney Fund	Admin.	2,364.00
20100215034	Drake, Vivian	Civic Center	40.00
20100215035	Durham, Alan	Fire	25.55
20100215036	Dye, Krystal	Civic Center	111.00
20100215037	Dye, Nathan	Civic Center	386.00
20100215038 *	Esco, Linda	Civic Center	100.00
20100215039	Etten-Bohm, Tamryn	Civic Center	50.00
20100215040	Evans, Jeremiah	Civic Center	58.00
20100215041	Foster, Briana & Phylcia	Admin.	500.00
20100215042	Gardendale Chamber of Commerce	Admin.	150.00
20100215043	Gospodareck, Tiffany	Civic Center	325.50
20100215044	Henderson, Samantha	Civic Center	61.00
20100215045 *	Henson, Theresa	Civic Center	100.00
20100215046 *	Herron, Ricky	Civic Center	100.00
20100215047	Hogeland, Krissi	Civic Center	60.00

20100215048	Hogeland, Stan	Park & Rec.	177.48
20100215049 *	Hunter, Kayla	Civic Center	100.00
20100215050	Jefferson County Department of Health	Park & Rec.	300.00
20100215051	Jefferson County Treasury	Civic Center	106.02
20100215052	Jefferson County Treasury-Sr. Meals	Civic Center	190.40
20100215053	Jefferson County Treasury-Sr. Meals	Civic Center	174.70
20100215054	Jenkins, Jay	Civic Center	138.00
20100215055	Jenkins, Patti	Civic Center	252.00
20100215056	Lebischak, Heather	Civic Center	188.80
20100215057	Lincoln National Life Insurance	All Depts.	963.90
20100215058	Lowe's, Inc.	P&R, Fire, CC, PW	1,439.51
20100215059	May, Nora	Civic Center	228.00
20100215060	McConnell, Tom	Civic Center	69.00
20100215061	McPherson Alabama-Fuelman	All exc. Library	2,580.12
20100215062	McPherson Alabama-Fuelman	All exc. Library	2,820.22
20100215063	Midwest Tape, LLC	Library	350.89
20100215064	Mike Ragland Backhoe	Park & Rec.	300.00
20100215065	Moody, Joanie	Civic Center	100.20
20100215066	Morginne, Jamme	Civic Center	80.00
20100215067 *	Moutry, Wynetta	Civic Center	100.00
20100215068	Oce' Imagistics	Admin.	49.00
20100215069 **	Petty Cash	Admin.	165.81
20100215070 **	Petty Cash	Civic Center	48.98
20100215071	Phillips, Mayor	Admin.	36.97
20100215072	Phillips, Wendell	Admin.	400.43
20100215073	Porch, Julie	Civic Center	51.00
20100215074	Renfro, Jon	Civic Center	276.00
20100215075	Renfro, Richard	Civic Center	294.00
20100215076	Renfro, Sarah	Civic Center	302.00
20100215077	Rent One, LLC	Park & Rec.	8,957.12
20100215078	Robertson, Jeffery	Civic Center	276.00
20100215079	Ryant, Robert	Inspections	88.31
20100215080	Shaw Building Supply	Park & Rec.	354.07
20100215081	Sherwin Williams Company	Park & Rec.	349.75
20100215082 *	Shorter, Tracy D.	Civic Center	100.00
20100215083	Simpson, Geraldine	Civic Center	85.50
20100215084 *	Smallwood, Kelly	Civic Center	100.00
20100215085	Smith, Gina	Civic Center	180.00
20100215086	Smith, Sommer	Civic Center	56.00
20100215087	State Controller	Admin.	12,078.19
20100215088	Town & Country Surveying	Park & Rec.	625.00
20100215089	Tyree, Trey	Civic Center	150.00
20100215090	Vaughn, Jacob	Civic Center	69.00
20100215091	Walker, Mike	Police	220.76
20100215092	Whaley, Harold	Civic Center	138.00
20100215093	Wise, Diana	Civic Center	218.00
20100215094	Zassoda, Marie	Park & Rec.	243.00
20100215095	Zassoda, Marie	Park & Rec.	374.90

* Security deposit refund for Civic Center and Park & Recreation rentals

BILL LIST

<u>APPROVAL</u>			
<u>NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20100215096	Airgas South	Fire	37.19
20100215097	American Family Care	Police	6.00
20100215098	APAC Mid-South, Inc.	Park & Rec.	427.60

20100215099	Aramark Uniform Services	P/W	99.45
20100215100	Aramark Uniform Services	P/W	190.31
20100215101	Autozone, LLC	Police	351.47
20100215102	B&G Equipment & Supply	P/W	35.85
20100215103	Berney Office Solutions	Civic Center	33.33
20100215104	Big Moe Spring & Alignment	P/W	499.92
20100215105	Big Moe Spring & Alignment	P/W	105.00
20100215106	Birmingham Coca-Cola Bottling	Civic Center	297.99
20100215107	BJC Animal Control	Police	1,137.50
20100215108	Bound Tree Medical	Fire	292.92
20100215109	BSI-Eagle Computer	Civic Center	79.00
20100215110	BSI-Eagle Computer	Civic Center	55.00
20100215111	BSN Sports	Park & Rec.	386.08
20100215112	Buffalo Rock Company	Civic Center	116.95
20100215113	<i>Number Not Used</i>		
20100215114	Central Paper Company	Civic Center	169.64
20100215115	Cintas	Admin.	26.01
20100215116	Cintas	Admin.	26.01
20100215117	Cintas	Inspections	15.00
20100215118	Cintas	Library	76.53
20100215119	Commercial Industrial Tire Company	P/W	94.00
20100215120	Construction Book Express	Inspections	482.70
20100215121	Critter Control of Alabama	Library	89.00
20100215122	Culligan Water	Inspections	39.00
20100215123	Dixie Decorations	Park & Rec.	476.00
20100215124	Earth Works North	Park & Rec.	140.00
20100215125	Employers Drug Program Management	P/W	110.00
20100215126	Farmers Trading Post	Park & Rec.	500.00
20100215127	Fitness Systems, Inc.	Civic Center	226.31
20100215128	Flowers Lawn Care	Library	72.00
20100215129	Food Depot	Park & Rec.	64.71
20100215130	G&C Supply Company	P/W	411.90
20100215131	G&W Diesel Services, Inc.	Fire	724.89
20100215132	Gale/Cengage Learning Distrib. Center	Library	21.60
20100215133	Gardendale Cleaners	Police	903.94
20100215134	Gardendale Cleaners	Inspections	8.03
20100215135	Gemplers	Park & Rec.	200.40
20100215136	Goodyear Wholesale Tire Center	Police	255.22
20100215137	Grainger	Civic Center	602.53
20100215138	Hand Arendall, LLC	Admin.	60.00
20100215139	Hand Arendall, LLC	Admin.	2,000.00
20100215140	Harbor Freight Tools	P/W	58.91
20100215141	Holt Audio Visual	Civic Center	43.22
20100215142	Hoss Automotive	Fire	689.18
20100215143	Ingram Library Services	Library	327.17
20100215144	International Code Council	Fire	108.05
20100215145	JanPak	Civic Center	347.36
20100215146	JS Printing	Admin.	265.51
20100215147	Just Rite, Inc.	Police	505.00
20100215148	Just Rite, Inc.	Civic Center	461.00
20100215149	Konica Minolta Business Solutions	Police	303.40
20100215150	Konica Minolta Business Solutions	Fire	92.72
20100215151	Konica Minolta Business Solutions	Inspections	83.60
20100215152	Konica Minolta Business Solutions	Inspections	220.35
20100215153	<i>Number Not Used</i>		
20100215154	Konica Minolta Premier Finance	Inspections	340.08
20100215155	Labcorp of America	P/W	55.75
20100215156	Latta Plumbing Service, Inc.	Civic Center	150.00
20100215157	Latta Plumbing Service, Inc.	Civic Center	624.12
20100215158	Latta Plumbing Service, Inc.	Park & Rec.	437.50
20100215159	LBYD, Inc.	Inspections	150.00

20100215160	Light Bulb Depot	Civic Center	407.00
20100215161	Light Bulb Depot	Park & Rec.	883.45
20100215162	Long Lewis Ford	Fire	311.11
20100215163	Long Lewis Ford-Bessemer	P/W	538.30
20100215164	M&D Supply Company	P/W	94.20
20100215165	MAC Uniforms	Police	42.95
20100215166	McCain Uniforms	Fire	503.00
20100215167	McCain Uniforms	Fire	29.00
20100215168	McPherson Oil Company	P/W	1,315.08
20100215169	Mercy Hospital	Police	37.93
20100215170	Midwest Tape, LLC	Library	232.92
20100215171	NAPA	Police	446.25
20100215172	NAPA	Fire	231.98
20100215173	NAPA	P/W	237.11
20100215174	NAPA	Inspections	4.70
20100215175	NAPA	Civic Center	11.46
20100215176	NAPA	Park & Rec.	6.99
20100215177	NAPA	Park & Rec.	74.71
20100215178	Office Depot	Admin.	55.01
20100215179	Office Depot	Police	87.80
20100215180	Office Depot	Fire	100.45
20100215181	Office Depot	Inspections	19.99
20100215182	Office Depot	Civic Center	455.51
20100215183	Office Depot	Admin.	182.38
20100215184	Office Depot Card Plan	P/W	78.51
20100215185	Paramount Services	Police	824.76
20100215186	Penn Electric Company, Inc.	Civic Center	3,002.02
20100215187	Penn Electric Company, Inc.	Park & Rec.	2,504.00
20100215188	Rehab Associates	Admin.	75.00
20100215189	Sain Associates	P/W	1,696.99
20100215190	Service U Corporation	Civic Center	71.45
20100215191	<i>Number Not Used</i>		
20100215192	Southern Linc	Inspections	21.45
20100215193	Southern Living Magazine	Civic Center	39.24
20100215194	Sprint/Nextel	P/W	113.95
20100215195	Stephens Pipe & Steel	Park & Rec.	125.68
20100215196	Stewart Organization	Admin.	73.74
20100215197	Tieco	Park & Rec.	880.00
20100215198	Triple Point Industries, LLC	Civic Center	80.00
20100215199	Web Basics	Park & Rec.	318.75
20100215200	Wingfoot Commercial Tires	Police	524.50
20100215201	Xerox Corporation	Library	244.15
20100215202	Zep Sales & Service	Fire	345.10